KILLGORE PEARLMAN

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS ATTORNEYS AND COUNSELOD

POST OFFICE BOX 1913 ORLANDO, FLORIDA 32802-1913 TELEPHONE: (407) 425-1020 FAX: (407) 839-3635

C. GREY SQUIRES 2 MARTIN F. STAMP 3

1 ALSO MEMBER OF DC & WEST VIRGINIA BAR 2 CERTIFIED CIRCUIT COURT MEDIATOR 3 ALSO MEMBER OF NEW YORK & TEXAS BAR

ROBERT M. STEENBERGH, P.A. OF COUNSEL

March 12, 1998

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

ARTICLES OF AMENDMENT OF

PTT TELEKOM, INC.

Dear Sir or Madam:

Please file the enclosed Articles of Amendment to the Articles of Incorporation of PTT Telekom, Inc. Also enclosed is a check in the amount of \$35.00 for the filing fee.

If you have any questions, please let me know.

Very truly yours,

KILLGORE PEARLMAN

By:

Martin F. Stamp

-01061⁼-021

*****35.00 *****35.00

MFS/cb Enclosure

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF PTT TELEKOM, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST:

Amendment adopted:

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue one hundred thousand (100,000) shares of voting common stock, having no par value per share and one hundred thousand (100,000) shares of non-voting common stock, having no par value per share.

The date of Amendment's adoption: MARCH 11, 1998. SECOND: The Amendment was adopted by the Board of Directors and approved by THIRD: the Shareholders. The number of votes cast for the Amendment were sufficient for approve PTT TELÆKOM, INC. FERNANDO L. SABINO

By:

President/Secretary Its: